

BOARD OF DIRECTORS' MEETING ANNOUNCEMENT

DATE: Friday, January 7, 2005
TIME: 9:00 AM
PLACE: Carpinteria City Hall, 5775 Carpinteria Ave.
Carpinteria, CA. 93013

MEETING AGENDA ****(REVISED)****

1. **Call to Order, Roll Call and Introductions - Chair Rose.**
2. **Approval of Agenda and Filing of Certificate of Agenda Posting**
Action - Approve and file.
3. **Consideration and Approval of Minutes of the BEACON Meeting held September 10, 2004. Action -** Approve and file.
4. **Public Comment and Other Reports. Comments from the public on matters not on the agenda.**
 - a. Reports from legislative offices.
 - b. Boating and Waterways.
 - c. Cal Coast.
 - d. Receive reports on other projects within BEACON jurisdiction:
 - (1) Surfers Point Managed Retreat Project
 - (2) Goleta Beach Monitoring
 - (3) Other Projects
 - (4) Goleta Bay Kelp Anchor Research
5. **BEACON Officers**
Action:
Selection of BEACON Chair and Vice-Chair for 2005.
6. **Army Corps Section 227 Project, Oil Piers Reef**
Action:
Approve the Final Environmental Assessment/Negative Declaration (01-ND-04, SCH No. 2004104001) for the Oil Piers Reef Project pursuant to the California Environmental Quality Act (CEQA) Guidelines
7. **Channel Islands Harbor – “Kiddie Beach” Water Quality**
Action:
Receive and File Report
8. **Coastal Sediment Management Master Plan project**
Action:
Authorize Executive Director to approve an Agreement with the United States Geological Survey (USGS) for the Coastal Sediment Management Master Plan Project in the amount of \$194,500.
9. **Independent Audit of BEACON by Outside Auditor**
Action:
Approve Audit
10. **Executive Director’s Report and Communications**
11. **Adjourn to next regular meeting, March 4, 2005 at 9:00AM in Carpinteria City Hall.**



A California Joint Powers Agency

Member Agencies

City of Carpinteria
City of Goleta
City of Oxnard
City of Port Hueneme
City of San Buenaventura
City of Santa Barbara
County of Santa Barbara
County of Ventura

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